

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday, June 18, 2003: Regular Commission Meeting

Wednesday, June 18, 2003 - 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	APPROVAL OF THE MINUTES <i>Approval of Minutes of May 21 & 22, 2003 Commission Meeting</i>	<u>ACTION</u> 9:00
2.	OFFICE OF THE SECRETARY REPORT	<u>DISCUSSION</u> 9:05
3.	EASTSIDE HOV AND SAFETY IMPROVEMENTS STATUS <i>Presenter: Lorena Eng, Northwest Region Administrator</i>	<u>INFORMATION</u> 10:15
4.	TRANSPORTATION INFRASTRUCTURE FINANCING ALTERNATIVES STUDY (TIFA) <i>Presenters: Representative Fred Jarrett, Co-Chair, Legislative Oversight Committee; and Rhonda Brooks, Program Manager, Transportation Economic Partnerships</i>	<u>INFORMATION</u> 10:45
5.	NEW DEVELOPMENTS IN FREIGHT <i>Presenter: Gary Cardwell, CEO, NW Container Services Inc.</i>	<u>INFORMATION</u> 11:30
6.	STATUS OF LEGISLATIVE TRANSPORTATION COMMITTEE (LTC) WORKPLAN <i>Presenter: Paula Hammond, Chief of Staff</i>	<u>INFORMATION</u> 1:00
7.	WORK PLAN FOR STRATEGIC PLANNING AND PROGRAMMING DIVISION <i>Presenters: Charlie Howard, Director, Strategic Planning and Programming; and Amy Arnis, Deputy Director, Strategic Planning and Programming</i>	<u>INFORMATION</u> 1:15
8.	TARGET ZERO - WASHINGTON STATE MULTI-AGENCY PROGRAM FOR HIGHWAY SAFETY <i>Presenters: John Moffat, Director, Washington State Traffic Safety Commission; Doug MacDonald, Secretary, WSDOT; Lowell Porter, Deputy Chief, Washington State Patrol; and Gigi Zenk, Public Affairs Director, Department of Licensing</i>	<u>INFORMATION</u> 2:15
9.	FINANCIAL PLAN FOR PASSENGER ONLY FAREBOX RECOVERY <i>Presenters: Mike Thorne, CEO, WSF; Bill Green, WSF Capital Program Manager; Ray Deardorf, Planning Director, WSF; and Sam Kuntz, Chief Financial Officer, WSF</i>	<u>ACTION</u> 3:00
10.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 3:30

(Continued)

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| 11. | ELECTION OF OFFICERS
<ul style="list-style-type: none"> • Report of Nominating Committee
 <i>Presenters: Connie Niva and Elmira Forner, Transportation Commissioners</i> | <u>ACTION</u> | 4:00 |
| 12. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 4:15 |

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by June 16, 2003. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.